COMMITTEE MEETING
December 18, 2012
(For Commission Approval on December 20, 2012)

In Attendance:
___ Commissioner Carrington ___ Commissioner Knight
___ Commissioner Stephens ___ Commissioner Brown
___ Commissioner Bowman ___ County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington

HUMAN RESOURCES
Ms. Demetruis Taylor

No items submitted.

PENSION BOARD
Ms. Cathy Crumley

1. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

   Darrick P. Williams     Revenue Department    $391.00

PERSONNEL BOARD
Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES
Mr. David Denard

2. Dunn Building Co. – Contract # 4606
   Contract award for the Village Creek WWTP Miscellaneous Storm Repairs project to the lowest responsive and responsible bidder. This contract provides for remaining repairs needed at the Village Creek WWTP following the April 27, 2011 tornado.

   Contract Term: 180 Days
   Original Budget: $6,934,522.00
   Current Remaining Budget: $5,712,189.92
   Requested Amount: $2,179,476.00
   Remaining Budget After Requested Amount: $3,532,713.92
   30 Day Cancellation: Yes
3. **Dunn Building Co. – Contract # 4607**
Change Order No. 1 to the Village Creek WWTP Miscellaneous Storm Repairs contract. The change order reduces the contract time from 180 days to 120 days and reduces the contract amount by $1,979,872 to $199,604.00. Items of work removed from the scope will be deferred to a time when additional capital funding is available.

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>120 Days</th>
</tr>
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<tbody>
<tr>
<td>Original Budget:</td>
<td>$6,934,522.00</td>
</tr>
<tr>
<td>Current Remaining Budget:</td>
<td>$5,712,189.92</td>
</tr>
<tr>
<td>Requested Amount:</td>
<td>$199,604.00</td>
</tr>
<tr>
<td>Remaining Budget After Requested Amount:</td>
<td>$5,512,585.92</td>
</tr>
<tr>
<td>30 Day Cancellation:</td>
<td>Yes</td>
</tr>
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4. **Jere Bennett White and Catherine Green White - Contract #4645**
Encroachment Agreement between Jefferson County and Jere Bennett White and wife Catherine Green White.

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Budget:</td>
<td>$0.00</td>
</tr>
<tr>
<td>Current Remaining Budget:</td>
<td>$0.00</td>
</tr>
<tr>
<td>Requested Amount:</td>
<td>$0.00</td>
</tr>
<tr>
<td>Remaining Budget After Requested Amount:</td>
<td>$0.00</td>
</tr>
<tr>
<td>30 Day Cancellation:</td>
<td>No</td>
</tr>
</tbody>
</table>

**COUNTY ATTORNEY**
Mr. Jeff Sewell

*No items submitted.*

**COUNTY MANAGER**
Mr. Tony Petelos

*No items submitted.*

**OTHER BUSINESS**
Commissioner David Carrington

5. Resolution setting meeting dates for 2013 calendar year.